

**STILLWATER COUNTY
COMMISSIONER MINUTES**

<p>Notice: These minutes reflect the proceedings of the Board of County Commissioners. The official minutes are on file with the Clerk and Recorder MCA 7-4-2611(2)(b).</p>
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**REGULAR MEETING
June 1, 2021
6:30 p.m. Fishtail Community Roundtable**

PRESENT Commissioner Mark Crago, Chair, Commissioners Tyrel Hamilton and Steve Riveland, members; Shannon Fisher Admin Assistant.

Others Present: Kevin Ray, Road & Bridge; Citizens: Jeannine Lee, Karen Reiner, Olaf Sherwood, Colleen Weast, Andrea Heyneman, Bill Pelton, Tom Heyneman

PLEDGE Commissioner Crago opened the meeting with the Pledge of Allegiance.

MINUTES May 18, 2021. Commissioner Riveland **MOVED** to approve the minutes from May 18, 2021. Commissioner Hamilton **SECONDED**. Motion passed unanimously.

CLAIMS 107262 through 107338 in the amount of \$447,270.34. Commissioner Hamilton **MOVED** to approve the claims as presented. Commissioner Hamilton **SECONDED**. No discussion. Motion passed unanimously.

ANNOUNCEMENT

FILE ITEMS **Commission**
A) Northern Industrial Hygiene Project Letter Report
B) Stillwater Mine Annual Impact Monitoring Report

Commissioner Riveland **MOVED** to file the file items. Commissioner Hamilton **SECONDED**. No discussion. Motion passed unanimously

REGULAR BUSINESS **Finance**
A) Renewal of health insurance administrative services with EBMS. Commissioner Riveland **MOVED** to approve the Renewal of health insurance administrative services with EBMS. Discussion – Commissioner Crago stated that there is a \$25,000.00 increase in annual premiums this year. An unnamed person asked what percent is that. Commissioner Crago responded that it was not broken down into percentages. Commissioner Hamilton noted that the workman’s comp for the county has gone down \$30,000.00 this year and it has gone down approximately \$100,000.00 in two years. Commissioner Crago explained that two years ago the County changed from the MACO insurance pool to the Montana State Fund. Motion passed unanimously.

Road & Bridge
A) Purchase request for Stihl cutoff saw from Kings Ace Hardware, Billings, for a total of \$2,213.97. Commissioner Riveland **MOVED** to approve the purchase request for Stihl cutoff saw from Kings Ace Hardware, Billings, for a total of \$2,213.97. Commissioner Hamilton **SECONDED**. Discussion – Commissioner Crago asked Kevin Ray what this will be used for. Kevin Ray responded that it will be used for asphalt patching. Commissioner Hamilton asked Kevin what this will do for cost savings. Kevin responded that for the West Rosebud project alone the bid for this was approximately \$16,000.00 and now it can be done for under

\$2500.00. Commissioner Crago added that this will be on a trailer with the equipment used to patch asphalt. Motion passed unanimously.

PUBLIC COMMENTS ON COUNTY BUSINESS – None Heard

With no further comments heard the meeting was adjourned at 6:36 p.m.

APPROVED BY: /s/ Mark Crago, Commissioner Chairman

ATTEST: Heidi L. Stadel, Clerk and Recorder